



Housing Authority of the City of Alameda

701 Atlantic Avenue - Alameda, California 94501-2161 - TEL: (510) 747-4300 - FAX: (510) 522-7848 - TDD: (510) 522-8467

MINUTES

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ALAMEDA HELD TUESDAY, JANUARY 3, 2006

The Board of Commissioners was called to order at 7:38 p.m.

PLEDGE OF ALLEGIANCE

1. ROLL CALL

Present: Commissioner Daysog, deHaan, Gilmore, Matarrese, Torrey and Chair Johnson.

Absent: None.

2. CONSENT CALENDAR

Commissioner Gilmore moved acceptance of the Consent Calendar. Commissioner Torrey seconded. Motion carried unanimously. Items accepted or adopted are indicated by an asterisk.

*2-A. Minutes of the Special Board of Commissioner meeting held August 2, 2005. Minutes accepted.

*2-B. Budget Revision for the Fiscal Year FY2006. The Board of Commissioners:

1. Adopted the proposed budget revision for FY2006; and
2. Approved the resolution amending the budget for Esperanza.

*2-C. Award of Contract for Playground Rehabilitation at Parrot Village and Eagle Village to Kids Play. The Board of Commissioners:

1. Approved a contract with Kids Play to rehabilitate the playgrounds at Eagle Village and Parrot Village for \$139,677.38, allowing up to \$13,322.60 in change orders, for a total not to exceed \$153,000 for both projects; and
2. Authorized the Executive Director to execute the contract.

*2-D. Approve Award of Contract for Kitchen and Bath Cabinets and Countertops to Lowest Bidder. The Board of Commissioners:

1. Approved awarding a contract to Bay Cities for an amount not to exceed \$321,700, which includes up to 10 percent for change orders at Esperanza and 5 percent for change orders at Parrot Village and Eagle Village to replace kitchen and bath cabinets and countertops at these three complexes; and
2. Authorized the Executive Director to execute the contract.

*2-E. Audit Report for Fiscal Year Ending June 30, 2005. The Board of Commissioners accepted the audit report for the year ending June 30, 2005.

3. AGENDA

3-A. Resolving to Revise the Rules and Procedures of the Housing Authority to Include Provisions for the Tenant Commissioner.

Chair Johnson suggested, under Article II, Section 8, General Counsel, to make this language match the language on hiring outside attorneys recently adopted for the City Council. Chair Johnson also said the Rules (Article III, Section 1, Regular Meetings) should be amended to include "other designated locations."

Commissioner Daysog moved to resolve to revise the Rules and Procedures of the Housing Authority to provide for the qualifications, appointment, term, and duties of the Tenant Commissioner and to add "other designated locations" for meetings. Commissioner Torrey seconded. Motion carried unanimously.

4. ORAL COMMUNICATIONS.

None.

5. COMMISSIONER COMMUNICATIONS

Commissioner Torrey wished everyone a Happy New Year.

Commissioner deHaan asked about the mini-park and the land swap. Mr. Rucci advised there was a set-back with the General Services Administration and National Park Services regarding a substitution of the Parrot mini-park. He said the Housing Authority is submitting more information on the Parrot mini-park site to allow for transfer of the deed restriction from the Neptune Park site. This has been a long process which he hopes to have resolved in the summer.

6. ADJOURNMENT

There being no further business, Chair Johnson adjourned the meeting at 7:43 p.m.

Beverly Johnson, Chair

Attest.

Michael T. Pucci
Executive Director / Secretary